

**U.S. District Court
Western District of Tennessee (Memphis)
CIVIL DOCKET FOR CASE #: 2:08-cv-02205-STA-dkv**

Ivery et al v. Ameriquest Mortgage Company
Assigned to: Judge S. Thomas Anderson
Referred to: Magistrate Judge Diane K. Vescovo
Cause: 15:1601 Truth in Lending

Date Filed: 04/03/2008
Date Terminated: 07/30/2008
Jury Demand: None
Nature of Suit: 430 Banks and Banking
Jurisdiction: Federal Question

Plaintiff

Jerry L. Ivery

represented by **Paul Anthony Robinson, Jr.**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Jacqueline D. Ivery

represented by **Paul Anthony Robinson, Jr.**
(See above for address)
LEAD ATTORNEY
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V.

Defendant

Ameriquest Mortgage Company

represented by **Katherine Knight Layhew**
BURR & FORMAN, LLP- Nashville
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Date Filed	#	Docket Text
04/03/2008	<u>1</u>	COMPLAINT for Damages and Petitoin for Temporary Restraining Order against Ameriquest Mortgage Company, filed by Jerry L. Ivery, Jacqueline D. Ivery. (Attachments: # <u>1</u> Civil Cover Sheet)(ehg,) (Additional attachment(s) added on 4/4/2008: # <u>2</u> judges' cards) (agj,). (Entered: 04/03/2008)

04/03/2008	<u>2</u>	ORDER REFERRING PETITION FOR A TEMPORARY RESTRAINING ORDER. Signed by Judge J. Daniel Breen on 4/3/2008. (Breen, J.) (Entered: 04/03/2008)
04/04/2008	<u>3</u>	Case initiation fee: \$ 350.00, receipt number M112595 (agj,) (Entered: 04/04/2008)
04/29/2008	<u>4</u>	Summons Issued as to Ameriquest Mortgage Company. (vjm,) (Entered: 04/30/2008)
05/14/2008	<u>5</u>	SUMMONS Returned Executed by Jerry L. Ivery, Jacqueline D. Ivery. (Robinson, Paul) (Entered: 05/14/2008)
05/21/2008	<u>6</u>	ORDER REASSIGNING CASE. Case reassigned to Judge S. Thomas Anderson for all further proceedings. Judge J. Daniel Breen no longer assigned to case. Signed by Judge J. Daniel Breen on 5/21/2008. (ehg,) (Entered: 05/23/2008)
06/02/2008	<u>7</u>	ANSWER to <u>1</u> Complaint, by Ameriquest Mortgage Company.(Layhew, Katherine) (Entered: 06/02/2008)
06/06/2008	<u>8</u>	MOTION to Stay <i>All Proceedings</i> by Ameriquest Mortgage Company. (Layhew, Katherine) (Entered: 06/06/2008)
06/06/2008	<u>9</u>	MEMORANDUM in Support re <u>8</u> MOTION to Stay <i>All Proceedings</i> filed by Ameriquest Mortgage Company. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3)(Layhew, Katherine) (Entered: 06/06/2008)
06/06/2008	<u>10</u>	CERTIFICATE of Counsel re <u>8</u> MOTION to Stay <i>All Proceedings</i> by Katherine Knight Layhew on behalf of Ameriquest Mortgage Company (Layhew, Katherine) (Entered: 06/06/2008)
06/09/2008	<u>11</u>	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document <u>9</u> Memorandum in Support of Motion filed by Ameriquest Mortgage Company, <u>8</u> MOTION to Stay <i>All Proceedings</i> filed by Ameriquest Mortgage Company, <u>10</u> Certificate of Counsel filed by Ameriquest Mortgage Company has been filed. For future reference, please note A memorandum, exhibit or additional documents filed with your motion will be an attachment. Filer is not required to resubmit document. (ehg,) (Entered: 06/09/2008)
07/14/2008	<u>12</u>	ORDER granting <u>8</u> Motion to Stay. Signed by Judge S. Thomas Anderson on 7/14/08. (Anderson, S.) (Entered: 07/14/2008)
07/21/2008	<u>13</u>	(information copy) Conditional Transfer Order (CO-46); MDL 1715; case to be transferred to the Northern District of Illinois. (ehg,) (Entered: 07/22/2008)
07/30/2008	<u>14</u>	CONDITIONAL TRANSFER ORDER (CTO-46); MDL 1715; case transferred to the Northern District of Illinois. (Assigned case # 08cv4293).. Signed by Clerk of the Panel 7/30/2008. (Attachments: # <u>1</u> Transfer Request Letter)(ehg) (Entered: 07/30/2008)